

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015998

FILED
Apr 29, 2004
Secretary of State

Entity Name: SYMBIOSIS GROUP, INC.

Current Principal Place of Business:

11156 SYLVAN POND CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11156 SYLVAN POND CIRCLE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 77-0629330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KRISTINE S
11156 SYLVAN POND CIRCLE
ORLANDO, FL 32825

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, RICHARD EUGENE JR.
Address: 11156 SYLVAN POND CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: CAMPBELL, KRISTINE S
Address: 11156 SYLVAN POND CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: LIZOTTE, RICH
Address: 1016 NORTH STAR
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: VP () Change (X) Addition
Name: CLEMENTS, JOHN
Address: 1199 STANTON ST
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: TREA () Change (X) Addition
Name: CAMPBELL, CHERYL
Address: PO BOX 924
City-St-Zip: BAR HARBOR, ME 04609

Title: SEC () Change (X) Addition
Name: PITTAWAY, STEPHEN
Address: 200 MOUNTAIN VIEW DR #F101
City-St-Zip: LAS VEGAS, NM 87701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. CAMPBELL, JR.

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date